

RECORD OF PROCEEDINGS

April 15, 2008

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REGULAR BOARD MEETING:

Mayor Schmidt called the meeting to order at 7:00 p.m.

Pledge of Allegiance.

Trustees present for roll call were Trustees Webb, Keairns, Fowler, Blanken, Yarbrough and Davis.

MINUTES:

Trustee Fowler moved to approve the minutes of the meeting of prior board on April 2, 2008 as amended. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

Trustee Yarbrough moved to approve the minutes of the meeting of new board on April 2, 2008 as amended. Trustee Webb seconded the motion. The vote was unanimous. Motion carried.

TREASURER'S REPORT AND FINANCIAL REPORT:

The Board acknowledged receipt of the treasurer's report and financial report.

OLD BUSINESS:

FRANCISCO FORT MUSEUM – SPECIAL EVENTS PERMIT APPLICATION FOR SALOON NIGHT:

Mayor Schmidt noted that a public hearing had been held prior to the Board meeting to receive public comment on the special events application for Saloon night.

Trustee Davis moved to approve the Special Events Permit to be held on Saturday, June 7, 2008 between the hours of 4 p.m. and 10 p.m. for saloon night. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

NEW BUSINESS:

JEREMY COE – WATER AND SEWER TAP APPLICATION:

Mayor Schmidt stated that water and sewer lines were present at Lot 14, Block 2, Moore Filing #1.

Trustee Fowler moved to approve the water and sewer tap application for Lot 14, Block 2, Moore Filing #1. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

DEBORAH LATHROP – RE-PLAT APPLICATION:

Mayor Schmidt reviewed the re-plat application information provided by Ms. Lathrop for Lots 1 through 4, Block 67, Town of La Veta.

Trustee Davis moved to accept the application for re-plat a substantially complete and to set the application for public hearing for May 6, 2008 at 6:45 p.m., said application to be published and posted. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

HISTORIC PRESERVATION COMMITTEE:

The Board acknowledged receipt of the minutes of the HPC.

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CORRESPONDENCE:

Mayor Schmidt read an invitation to the Board from the La Veta/Cuchara Chamber of Commerce to an informal pre-season mixer at Sammie's on April 24 at 5 p.m.

COMMITTEES:

Streets and Alleys:

- Trustee Fowler reported that he and Trustee Davis had met with Dan Wachob and that surveys should be completed in about a week for the sidewalk projects.

Police, Code Enforcement and Building:

- Trustee Yarbrough noted that the meeting scheduled for Tuesday the 15th had been postponed to Wednesday the 16th.
- Trustee Davis reported that he and Tom Lessar would be going over the IBC on Thursday at 10:00 a.m., that the mechanical code needed to be adopted by June 1, 2008 and that the Regional Building Authority Board had passed a resolution recommending adoption of the 2006 editions of the IBC.
- The committee agreed they wanted to meet with Municipal Judge Al Drum on Wednesday at 3:00 p.m.

Water and Sewer:

- Shannon Shrout reported that the changing of the filter media had gone very well.
- Mayor Schmidt noted that GMS would probably meet with the board several times to go over the water project and that they want to get the project under way by July 1, 2008.

Personnel:

- There was no report.

Museum:

- Mayor Schmidt reported on the status of the museum project and reviewed information regarding the electrical needs.

Finance:

- There was no report as no committee meetings had been scheduled.

Mayor Schmidt noted that Kenny Schneider had talked to him about art work for the dormer on the community center and that he asked for Mr. Schneider to put together a proposal for the Board.

Kelly Popejoy spoke the Board regarding the mowing at the baseball field and their insurance company's need for a release from liability. It was noted that if Ms. Popejoy would provide the Board with what the golf course's insurance required the Board would provide what was necessary for their help with the baseball field.

BILLS:

GENERAL FUND		
28935	Colorado Secretary of State	\$ 10.00
28936	Nancy Culbreath	\$ 39.08
28937	Christy Deaver	\$ 864.07
28938	Al Drum	\$ 120.76
28939	FPPA	\$ 653.88
28940	Ken Fulfs	\$ 380.27
28941	Tom Lessar	\$ 141.29
28942	Family Support Registry	\$ 350.00
28943	Jason Vaughan	\$ 470.96
28944	Jason Vaughan	\$ 49.73
28945	Harold Willburn	\$ 987.48
28946	Daniels Towing	\$ 555.00

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28947	Canon Fire Equipment	\$ 271.50
28948	California Contractors Supplies	\$ 99.90
28949	Cliff Brice Petroleum Source	\$ 605.01
28950	Waste Connections	\$ 52.94
28951	Insurance Associates of Estes	\$ 17,165.00
28952	George French	\$ 2,500.00
28953	Grimshaw & Harring	\$ 1,420.49
28954	Lila Manzanares	\$ 390.00
28955	HRH of Colorado	\$ 2,007.44
28956	Museum I & M	\$ 2,326.93
28957	Streets & Sidewalks	\$ 2,326.93
28958	Community Banks	\$ 923.70
28959	Nancy Culbreath	\$ 39.08
28960	Christy Deaver	\$ 864.07
28961	Al Drum	\$ 120.76
28962	FPPA	\$ 653.88
28963	Ken Fulfs	\$ 421.36
28964	Tom Lessar	\$ 157.92
28965	Family Support Registry	\$ 350.00
28966	Jason Vaughan	\$ 470.96
28967	Jason Vaughan	\$ 49.73
28968	Harold Willburn	\$ 987.48
28969	Christy Deaver	\$ 40.01
	TOTAL DISBURSEMENTS	\$ 38,857.61
WATER FUND		
6656	CJ Bynum	\$ 849.60
6657	Rob Saint-Peter	\$ 1,013.37
6658	Shannon Shrout	\$ 934.54
6659	John Albright	\$ 30.00
6660	Chris J. Sandbeck	\$ 60.00
6661	Adam A. Violante	\$ 60.00
6662	Ryan C. Sandbeck	\$ 60.00
6663	Jeremiah Mason	\$ 45.00
6664	Owen Shrout	\$ 52.50
6665	Filter Tech Systems, Inc	\$ 6,835.00
6666	Cliff Brice Petroleum Source	\$ 80.67
6667	Colorado River Engineering	\$ 224.50
6668	Dana Kepner	\$ 937.68
6669	Meyers & Sams	\$ 63.01
6670	MacDougall, Woldridge & Worley	\$ 380.00
6671	Pueblo City-County Health	\$ 17.00
6672	UNCC	\$ 17.00
6673	HRH of Colorado	\$ 1,610.00
6674	USA Bluebook	\$ 752.97
6675	Insurance Associates of Estes	\$ 2,360.00
6676	General Checking	\$ 100.00
6677	Community Banks	\$ 1,669.61
6678	CJ Bynum	\$ 849.60
6679	Rob Saint-Peter	\$ 1,013.37
6680	Shannon Shrout	\$ 934.54
6681	Shannon Shrout	\$ 133.41
	TOTAL DISBURSEMENTS	\$ 21,083.37
SEWER FUND		
2287	Nancy Culbreath	\$ 906.60
2288	Chris Knowles	\$ 797.05
2289	San Isabel Electric	\$ 412.05
2290	MyTana	\$ 478.76
2291	Dana Kepner	\$ 514.54
2292	Elk Valley, Ltd.	\$ 2,160.00
2293	Insurance Associates of Estes	\$ 430.00
2294	HRH of Colorado	\$ 1,213.74
2295	Community Banks	\$ 1,303.94
2296	Nancy Culbreath	\$ 906.60
2297	Chris Knowles	\$ 797.05
	TOTAL DISBURSEMENTS	\$ 9,920.33

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Trustee Davis moved to approve payment of the bills. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

ADJOURNMENT:

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 8:02 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk